GLOUCESTER CONTRIBUTORY RETIREMENT SYSTEM BOARD

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Patricia Ivas, Executive Director

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Chairman Douglas A. MacArthur

<u>Board Members:</u>

Kenny Costa

Juanita Escobar

James Hannon Jr. Donna Leete

THE GLOUCESTER RETIREMENT SYSTEM

WILL BE HOLDING THEIR REGULAR MEETING

DATE:

WEDNESDAY, NOVEMBER 30, 2022

LOCATION:

REMOTE PARTICIPATION - Dial: 1 (646) 749-3122 Access Code: 275-821-965 #

TIME:

3:00 P.M.

AGENDA TOPICS:

MINUTES (VOTE): Regular & Executive Minutes of October 26, 2022

WARRANT (VOTE): November 2022

TRIAL BALANCE CASH BOOKS: September 2022

PRIM: October 2022 PRIM Board Monthly Statement, PRIM Wire for November 2022 (VOTE)

TREASURER'S RECONCILIATION: September 2022 Expense; October 2022 Retiree Accounts

NEW BUSINESS:

Disability Application of Timothy O'Leary

Current Budget Expenditures

What Chairman MacArthur and Assistant Executive Director Acone learned at the 2022 PERAC

Administrators Training November 15, 2022, in Danvers, MA.

PERAC Memo # 28/2022 -840 CMR 28.00 Electronic Signatures (VOTE)

PERAC Memo # 29/2022 - 5% Local COLA option (VOTE)

Open Meeting Law Guide and Educational Materials - Individual Signatures Required

NEW MEMBERS (VOTE): Melanie Orlando, Heidi Boone, Jessica Delisi, Jordan Horne, Kathleen Heal,

Meaghan Schultz, Nicholas Curcuru, Gail McDonald, Ashley St. Laurent, Stephanie Frontiera

REQUEST FOR TRANSFER (VOTE): Kelley Hiland, Anastasia Satterfield, Rachael Belisle-Toler,

Jennifer Santomauro

REQUEST FOR LIABILITY (VOTE): Ann Freeman, Brian Cassidy

REQUEST FOR ROLLOVER (VOTE): Mark Evans

DEATHS: Barbara Tinker, William Noble

PERAC MEMOS:

PERAC Memo # 27/2022 - Free State-sponsored Cybersecurity Training

PERAC Memo # 28/2022 - 840 CMR 28.00 Electronic Signatures

PERAC Memo # 29/2022 - 5% Local COLA option

In addition, any other topics that come before the Board that are time sensitive

GLOUCESTER CITY HALL, GLOUCESTER RETIREMENT OFFICE, RETIREMENT WEBSITE

Posted in accordance with the provisions of MGL c30A §20(b)

Submitted by: Heather Acone, Assistant Executive Director

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